

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 14, 2008:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
- WSAC Financial Services Corporation County Inmate Program Services Agreement between Washington State Association of Counties Financial Services Corporation and Grant County. Agreement is for Grant County to participate in Phase One of the County Inmate Program and to participate in the development of Phase Two.
 - Consideration of amended e-Civis Grants Network Research Contract Extension.
 - (Possible) vouchers for indigent defense and/or insurance.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Request from Emergency Management to purchase Matchbook First Aid Kits using Homeland Security grant funds dedicated to the CERT program, in the amount of \$602.45.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Kenneth and April Lyons Land Reclassification to Farm and Ag Conservation Land
- 2:30 p.m. – 2:50 p.m. B Gwinn, PD Update
- 3:00 p.m. – 3:20 p.m. T Hechler, HR Update
- 4:00 p.m. – 4:10 p.m. Bid Opening, Covered Arena at Fairgrounds
- 7:00 p.m. – 8:00 p.m. Commissioners at Quincy “Get Acquainted” Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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TUESDAY, JULY 15, 2008:

10:30 a.m. – 10:50 a.m. J Lane, PARC Update

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

- Resolution for Prohibiting Standing, Parking and Stopping of a vehicle on the that certain portion of the Crescent Bar Road and County Right-of-Way

1:30 p.m. – 1:45 p.m. Bid Opening, Bridge #118

1:45 p.m. – 2:00 p.m. Bid Opening, Rd 10-SW and Rd V-NW

3:30 p.m. – 3:45 p.m. Consent Agenda

6:30 p.m. -7:30 p.m. C Carter at Lower Crab Creek Action Group Meeting

WEDNESDAY, JULY 16, 2008:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)

12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting

1:30 p.m. – 2:30 p.m. Mercer Health Insurance Committee Meeting

THURSDAY, JULY 17, 2008:

11:30 a.m. – 1:30 p.m. GRANT COUNTY CENTENNIAL MEETING

1:00 p.m. – 3:00 p.m. BOE, ANNUAL MEETING

4:00 p.m. – 5:00 p.m. C Carter at Desert Aire Community Block Watch Meeting (Desert Aire)

7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata City Council Chambers)

FRIDAY, JULY 18, 2008:

10:00 a.m. – 12:00 p.m. L Allison at NCWRSN Governing Board Meeting (Davenport)